



MEETING AGENDA

Monthly Meeting of the North Carolina Board of Transportation

1 South Wilmington Street Raleigh, North Carolina 27601

May 6 - 7, 2015

WEDNESDAY, MAY 6, 2015

10:00AM – 11:30AM

Multi-Modal Committee	EIC
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10:30AM – 11:30AM

Highways Committee	Room 150
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11:30AM – 12:00PM

Road Naming Committee	Room 160
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11:30AM	Lunch Available	Breezeway
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12:00PM – 1:30PM	Working Lunch – Full Board Attendance	Room 150
• 2015 – 2017 Biennial Budget (formerly EEP)		Jim Stanfill
• US 17 / US 70 Update		Rob Hanson
• Unmanned Aircraft Update		Bobby Walston
• Small Construction Funds Overview		Delbert Roddenberry
• Final Review of Draft STIP		Susan Pullium

1:30PM – 1:45PM Break

1:45PM – 2:45PM

Economic Development & Intergovernmental Relations Committee	Room 150
Funding & Appropriation Strategies Committee	EIC

2:45PM – 3:30PM

Audit Committee	Room 160
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2:45PM – 5:00PM

General Meeting Time	Various Locations
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NORTH CAROLINA BOARD OF TRANSPORTATION MEETING

- **Call to Order**
- **Invocation**
- **Ethics Declaration**
- **Approval of April Board Meeting Minutes**

Chairman Curran
Andy Perkins
Chairman Curran
Chairman Curran

INFORMATION AND DELEGATED AUTHORITY

Secretary's Remarks

Secretary Tata

- (Item C) Award of Highway Construction Contracts
(Item D) Award of Contracts to Private Firms for Engineering Services
(Item E) Approval of Funds for Secondary Road Improvement Projects – Highway Fund and Highway Trust Fund
(Item H) Approval of Funds for Division-wide Small Construction, Statewide Contingency, Public Access, and Economic Development,
(Item L) Approval of Funds for Specific Spot Safety Improvement Projects

- Legislative Update
- CFO Update
- P4.0 Update
- IT Update

Bobby Lewis
David Tyeryar
Don Voelker
David Ulmer

ACTION

Chairman Curran

Approval of Projects

- (Item G) Additions and Abandonments to State Secondary Road System
(Item I) Public Transportation Program
 - (Item I-1) Public Transportation
 - (Item I-2) Rail Program
 - (Item I-4) Aviation Program(Item J) Specific State Funds for Construction Projects
(Item K) North Carolina Highway Trust Funds
(Item M) Funds for Specific Federal-Aid Projects
(Item N) TIP Amendments
(Item O) Municipal and Special Agreements
(Item P) Municipal Street System Changes
(Item R) Right of Way Resolutions and Ordinances
(Item T) Submission of Comprehensive Transportation Plans for Adoption

Committee Reports

Chairman Curran

Other Business

Adjourn